



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved BOARD OF PUBLIC WORKS

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, August 19, 2020

4:30 PM

Virtual Meeting See Instructions

The City of Madison is holding the Board of Public Works meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments:** You can send comments on agenda items to boardofpublicworks@cityofmadison.com
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Board of Public Works meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 983 8637 2440
- 4. Watch the Meeting:** If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Heidi Fleegel of the Engineering Division at (608) 266-4620.

CALL TO ORDER/ROLL CALL**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING OF RESOLUTIONS AND SCHEDULE OF ASSESSMENTS

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, August 19, 2020, at 4:45 p.m.

AGENDA ITEMS**1. PUBLIC COMMENT**

Limited to three (3) minutes.

2. Consider approving the Minutes of the Board of Public Works Meeting of Wednesday, July 22, 2020.

July 22, 2020: <https://madison.legistar.com/Calendar.aspx>

3. [61792](#) Consider a Report of the City Engineer regarding the results of a review of water resources impacts and the necessity of permits for public works construction projects on this agenda and addendum to the agenda.

Attachments: [BPWMtgAugust19_2020.pdf](#)

4. At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

CONSIDER THE FOLLOWING PUBLIC HEARING ITEMS

5. [61692](#) Approving Schedule Of Assessments For Felland Road Water Main Assessment District - 2020 (3rd & 17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [12327_Felland Rd_Plans - signed.pdf](#)
[12327_Felland Assess Schedule_Estimate.pdf](#)
[Felland Rd BPW Notes_Assess.pdf](#)
[Felland Rd Project Map.pdf](#)
[Felland Assess Map w Addresses.pdf](#)
[Felland BPW Public Hearing Mailing w Affidavit.pdf](#)
[Felland BPW Public Hearing Mailing Supplement w Affidavit.pdf](#)

The Board of Public Works is scheduled to hold a Public Hearing virtually on Wednesday, August 19, 2020, at 4:45 p.m.

ITEMS REFERRED BY THE COMMON COUNCIL

6. [61576](#) Approving roadway geometry for the reconstruction of S. Blair St. from John Nolen Dr. to E. Washington Ave., including the intersection of S. Blair St., John Nolen Dr., Williamson St. and E. Wilson St. (2nd, 4th and 6th AD)
- Sponsors:** Michael E. Verveer, Patrick W. Heck and Marsha A. Rummel
- Attachments:** [2020_07_23 Intersection Project Preliminary Plan Set for Cityx.pdf](#)
[2020_07_23 Pavement Replacement Project Preliminary Plan Set for Cityx.pdf](#)
[2020_08_07 Preliminary Intersection Project Layout.pdf](#)
[Public Comment-Registrants Report ITEM 5_Redacted.pdf](#)

Lead agency is Board of Public Works with additional referral of the Transportation Commission (8/12). Transportation Commission returned to lead recommending approval and request that staff review the Wilson Street curb line.

REPORT BY CITY ENGINEERING

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PRIVATE CONTRACTS

- 7.* [61753](#) Approving plans and specifications for public improvements necessary for the project known as 2524 Winnebago Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-20-00571, File Number 61403. Private Contract No. 8942 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8942 BPW_CC Exhibit.pdf](#)
- This project was originally approved by Board of Public Works on July 22 and by Common Council on August 4. Since that approval, the Developer has requested that the entity name in contract with the City change to UC Nexus, LLC. They have also requested that the project name update to the new address of 2521 E Washington Avenue. All other items related to the Developer Agreement shall remain the same.
- RECOMMEND TO ADOPT
- 8.* [61754](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8948 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8948 BPW exhibits.pdf](#)
- Springs at Pleasant View is being platted to create three lots for multi-family development, one outlot for stormwater management, one outlot for dedication as public park, and one outlot for future development. Public improvements will consist of standard street, sidewalk, and utility improvements to serve the development. A round-about is planned for the intersection of Mica Road and Mansion Hill Drive. A 10-foot wide multi-use path will be installed on the north side of Mansion Hill Drive from Pleasant View Road to the east plat limit.
- RECOMMEND TO ADOPT
- 9.* [61755](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8949 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Attachments:** [8949 exhibits.pdf](#)
- Springs at Pleasant View – Stormwater Management contract and plans are to provide the required stormwater management improvements needed to serve the Springs at Pleasant View Subdivision. Stormwater management improvements are proposed within Lot 3 and Outlot 1. Street and utility improvements will be approved and constructed under contract 8948.
- RECOMMEND TO ADOPT

- 10.* [61756](#) Approving plans and specifications for public surface pavement improvements required to serve the Subdivision known as Springs at Pleasant View and authorizing construction to be undertaken by the Developer, Private Contract No. 8950 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8950 BPW exhibits.pdf](#)

Springs at Pleasant View – Surface Paving contract and plans are to provide the required surface asphalt pavement improvements needed to serve the Springs at Pleasant View Subdivision. Street and utility improvements (excluding surface asphalt pavement) will be approved and constructed under contract 8948.

RECOMMEND TO ADOPT

- 11.* [61758](#) Approving plans and specifications for public surface paving improvements required to serve Phase 9 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8945 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8945 Exhibits.pdf](#)

First Addition to 1000 Oaks - Phase 9 Surface Paving (contract 8945) contract and plans are to provide the required surface asphalt pavement improvements needed to serve Phase 9 of the First Addition to 1000 Oaks Subdivision. Street and utility improvements (excluding surface asphalt pavement) were approved under contract 8944 at the 7/22/20 Board of Public Works meeting.

RECOMMEND TO ADOPT

- 12.* [61760](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 8935 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [8935 Location map High Crossing Fifth Add.pdf](#)
[8935 High Crossing Ph 6 plans.pdf](#)

Outlot 4, 1750 City View Drive, is currently owned by the Developer and they are required to construct the stormwater facilities to meet stormwater management requirements for the plat. City Engineering staff have reviewed and approved stormwater management permits associated with this design. City Engineering staff will inspect the project and final as-builts will be provided to the City. A CSM will dedicate the completed outlot to the City of Madison.

RECOMMEND TO ADOPT

PUBLIC WORKS CONSTRUCTION MANAGEMENT - PUBLIC CONTRACTS

- 13.* [61763](#) Assessing Benefits - Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018 (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11186_FINAL Winnebago-Linden Assess.pdf](#)
[2105 Winnebago signed.pdf](#)

RECOMMEND TO ADOPT
- 14.* [61764](#) Assessing Benefits - Williamson Street and East Wilson Street Assessment District - 2019 (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11944_FINAL Wilson&Williamson Assess.pdf](#)
[506 E Wilson Vault waiver.pdf](#)
[516 E Wilson Lateral waiver.pdf](#)
[601 Williamson Waiver.pdf](#)

RECOMMEND TO ADOPT
- 15.* [61765](#) Assessing Benefits - N. Bassett Street Assessment District - 2019 (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11987_FINAL Bassett Assess.pdf](#)

RECOMMEND TO ADOPT
- 16.* [61777](#) Assessing Benefits - S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [38 S Bryan St SpecialAssessmentWaiversigned_.pdf](#)
[61 Daley Dr Waiver.pdf](#)
[3125Thorp_signed.pdf](#)
[3140 James waiver.pdf](#)
[3145 Thorp waiver.pdf](#)
[3201 James Rain Garden waiver.pdf](#)
[3201 Thorp Waiver.pdf](#)
[3202 James waiver.pdf](#)
[3205 James 2019-05-16 10.23.09.pdf](#)
[3217 Thorp Waiver.pdf](#)
[3237 Thorp.pdf](#)
[3242 Thorp Waiver.pdf](#)
[11185 FINAL BryanJamesDaleyThorp Assess.pdf](#)

RECOMMEND TO ADOPT

- 17.* [61779](#) Assessing Benefits - Reetz Road and Altem Circle Resurfacing Assessment District - 2019 (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11963_Reetz_Assessments_FINAL.pdf](#)
RECOMMEND TO ADOPT
- 18.* [61780](#) Assessing Benefits - N Prospect Avenue Reconstruction Assessment District-2018. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11181_ScheduleOfAssessmentsFinal.pdf](#)
RECOMMEND TO ADOPT
- 19.* [61781](#) Assessing Benefits - Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11746_Darwin_Assessment_FINAL.pdf](#)
[2202_Darwin_Waiver_of_Assessment.pdf](#)
RECOMMEND TO ADOPT
- 20.* [61782](#) Assessing Benefits - Davidson Street, Dempsey Road, Maher Avenue Park Court, Drexel Avenue, and Lake Edge Boulevard Assessment District - 2019. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11890_Davidson-Lake_Edge_Final.pdf](#)
RECOMMEND TO ADOPT
- 21.* [61783](#) Assessing Benefits - Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [11676_Koster_Final_Assessments.pdf](#)
[11676_201_Bram_signed_waiver.pdf](#)
RECOMMEND TO ADOPT
- 22.* [61784](#) Assessing Benefits - East Johnson Street Assessment District - 2019. (2nd and 12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [10287Final_EJohnsonStAssess.pdf](#)
RECOMMEND TO ADOPT

CHANGE ORDERS TO PUBLIC WORKS CONTRACTS

23. [61759](#) Change Order No. 1 to Contract No. 8920, Allis / Spaanem / Shaffer Water Main to S & L Underground Inc, in the amount of \$48,768.44 and an additional 7 days (12th AD)
Attachments: [12999 Revised Sheets.pdf](#)
[8920 co1 cdo signed.pdf](#)

REPORT BY WATER UTILITY

RECOMMEND APPROVAL
24. [61761](#) Change Order No. 7 to Contract No. 7528, Nakoosa Trail Fleet/Fire/Radio Shop Facility, to C.D. Smith in the amount of \$160,314.58 and an additional 23 days. (15th AD)
Attachments: [7528 CO 7.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
25. [61762](#) Change Order No. 14 to Contract No. 8290, Judge Doyle Podium, to JP Cullen & Sons Inc in the amount of \$47,317.34 (4th AD)
Attachments: [8290 CO 14.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL
26. [61800](#) Change Order No. 1 to Contract No. 8907, Orchard Street Sanitary Sewer Repair, to Speedway Sand & Gravel Inc in the amount of \$41,130.00 (8th AD)
Attachments: [8907 CO1.pdf](#)

REPORT BY CITY ENGINEERING

RECOMMEND APPROVAL

MISCELLANEOUS

- 27.* [61757](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (ADs 5,9 and 20)
Sponsors: BOARD OF PUBLIC WORKS

Engineering receives and reviews sidewalk condition complaints throughout the City. Notice is given to adjacent property owners indicating sidewalk in poor condition requiring repairs. Property owners are given the choice to hire their own contractor or have the City make the repairs. If the City makes the repair the property owner is billed for the assessable portion of the work.

RECOMMEND TO ADOPT

28. [61786](#) July 2020 BPW Change Order Report.
Attachments: [July Change Order Report.pdf](#)
FOR INFORMATIONAL PURPOSES
- 29.* [61787](#) Subcontractor List for Contract No. 8238, Metro 1101 Phase 1 - Wash Bay, to Kenneth F. Sullivan Co. for 77.19%. (6th AD)
Attachments: [8238 Sublist Update 073120.pdf](#)
RECOMMEND APPROVAL
- 30.* [61788](#) Subcontractor List for Contract No. 8850, Warner Beach Park Shelter, to Kenneth F. Sullivan Co. for 55.40%. (18th AD)
Attachments: [8850 subcontractor.pdf](#)
RECOMMEND APPROVAL
31. **Appeals regarding prequalifications of various contractors to bid on City of Madison Public Works Projects, and contractors applying to be licensed Concrete Layers, Asphalt Pavers, and Mudjacks as approved by the City Engineer, if any.**

APPROVAL OF BIDS OPENED BY CITY ENGINEERING

32. [61790](#) Awarding Public Works Contract No. 8922, McPike Park Fence Installation and Site Restoration (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8922BidOpeningTab.pdf](#)
[8922.pdf](#)
RECOMMEND AWARD TO RAYMOND P. CATTELL, INC.
33. [61791](#) Awarding Public Works Contract No. 8879, Tenney Park Pavilion Acoustical Plaster Ceiling. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [8879BidOpeningTab.pdf](#)
[8879 contract.pdf](#)
RECOMMEND AWARD TO BERGLUND CONSTRUCTION COMPANY

ADJOURNMENT